

AGENDA

BALDWIN PARK CITY COUNCIL REGULAR MEETING

MAY 4, 2016
7:00 PM

COUNCIL CHAMBER
14403 E. Pacific Avenue
Baldwin Park, CA 91706
(626) 960-4011



Manuel Lozano	-	Mayor
Monica Garcia	-	Mayor Pro Tem
Cruz Baca	-	Council Member
Ricardo Pacheco	-	Council Member
Susan Rubio	-	Council Member

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROCESS
POR FAVOR DE APAGAR SUS TELEFONOS CELULARES Y BEEPERS DURANTE LA JUNTA

PUBLIC COMMENTS

*The public is encouraged to address the City Council or any of its Agencies listed on this agenda on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council or any of its Agencies, you may do so during the **PUBLIC COMMUNICATIONS** period noted on the agenda. Each person is allowed three (3) minutes speaking time. A Spanish speaking interpreter is available for your convenience.*

COMENTARIOS DEL PUBLICO

*Se invita al público a dirigirse al Concilio o cualquiera otra de sus Agencias nombradas en esta agenda, para hablar sobre cualquier asunto publicado en la agenda o cualquier tema que esté bajo su jurisdicción. Si usted desea la oportunidad de dirigirse al Concilio o alguna de sus Agencias, podrá hacerlo durante el período de **Comentarios del Público (Public Communications)** anunciado en la agenda. A cada persona se le permite hablar por tres (3) minutos. Hay un intérprete para su conveniencia.*

Any written public record relating to an agenda item for an open session of a regular meeting of the City Council that is distributed to the City Council less than 72 hours prior to that meeting will be available for public inspection at City Hall in the City Clerk's office at 14403 E. Pacific Avenue, 3rd Floor during normal business hours (Monday - Thursday, 7:30 a.m. - 6:00 p.m.)

**CITY COUNCIL
REGULAR MEETING – 7:00 PM**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

**Council Members: Cruz Baca, Ricardo Pacheco,
Susan Rubio, Mayor Pro Tem Monica Garcia
and Mayor Manuel Lozano**

REPORT FROM CLOSED SESSION

ANNOUNCEMENTS

PROCLAMATIONS, COMMENDATIONS & PRESENTATIONS

- ◆ Oath of Office for Appointed Planning Commissioner Edith Flores
- ◆ Presentation of a Proclamation recognizing May 2016 as National Lupus Awareness Month
- ◆ Presentation of a Proclamation recognizing May 2016 as Older Americans Month
- ◆ Presentation of Plaques to Elvia Ramos and Lydia Marquez, winners of the Senior Citizen of the Year Award 2016
- ◆ Presentation of a Certificate of Recognition to Cesar Arevalo for overcoming adversities in his youth and realizing Academic Achievements that earned him acceptance to Eleven Colleges, including Six Ivy League Universities.
- ◆ Presentation by Police Chief Michael Taylor and Baldwin Park Police Association President Jason Adams on the Police Department's participation in annual "Baker to Vegas" Law Enforcement Run 2016

PUBLIC COMMUNICATIONS

Three (3) minute speaking time limit
Tres (3) minutos será el límite para hablar

THIS IS THE TIME SET ASIDE TO ADDRESS THE CITY COUNCIL

PLEASE NOTIFY THE CITY CLERK IF YOU REQUIRE THE SERVICES OF AN INTERPRETER

No action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The legislative body or its staff may: 1) Briefly respond to statements made or questions asked by persons; or 2) Direct staff to investigate and/or schedule matters for consideration at a future meeting. [Government Code §54954.2]

ESTE ES EL PERIODO DESIGNADO PARA DIRIGIRSE AL CONCILIO

FAVOR DE NOTIFICAR A LA SECRETARIA SI REQUIERE LOS SERVICIOS DEL INTERPRETE

No se podrá tomar acción en algún asunto a menos que sea incluido en la agenda, o a menos que exista alguna emergencia o circunstancia especial. El cuerpo legislativo y su personal podrán: 1) Responder brevemente a declaraciones o preguntas hechas por personas; o 2) Dirigir personal a investigar y/o fijar asuntos para tomar en consideración en juntas próximas. [Codigo de Gobierno §54954.2]

CONSENT CALENDAR

All items listed are considered to be routine business by the City Council and will be approved with one motion. There will be no separate discussion of these items unless a City Councilmember so requests, in which case, the item will be removed from the general order of business and considered in its normal sequence on the agenda.

1. WARRANTS AND DEMANDS

Staff recommends that Council ratify the attached Warrants and Demands Register.

2. REJECTION OF CLAIMS

Staff recommends that Council reject the following claim(s) and direct staff to send appropriate notice of rejection to claimant(s):

Meas, Nelson

Claimant alleges a suspect who was running from the authorities landed on his car hood and left two dents from the landing impact.

3. MEETING MINUTES

Staff recommends that Council receive and file the following Meeting Minutes:

- A. Meeting Minutes of the Special and Regular City Council Meetings held on March 4, 2016.

4. RENEWAL OF AGREEMENT WITH ALL CITY MANAGEMENT SERVICES FOR PROVIDING SCHOOL CROSSING GUARD SERVICES FOR FISCAL YEAR 2016-2017

Staff recommends that Council approve the FY 16-17 Agreement with All City Management Services for Crossing Guard Services and authorize the Mayor to execute the Agreement.

5. APPROVE RESOLUTION NO. 2016-122, IN SUPPORT OF THE LOS ANGELES COUNTY DEPARTMENT OF PARKS AND RECREATION PUENTE HILLS LANDFILL PARK MASTER PLAN

Staff recommends that Council approve and adopt Resolution No. 2016-122, entitled "A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY BALDWIN PARK IN SUPPORT OF THE LOS ANGELES COUNTY DEPARTMENT OF PARKS AND RECREATION PUENTE HILLS LANDFILL PARK MASTER PLAN."

6. AWARD OF BID FOR CITY PROJECT NO. 2016-0123, TRAFFIC SIGNAL INSTALLATION AT LOS ANGELES STREET AND HORN BROOK AVENUE

Staff recommends that Council approve and award the contract to PTM General Engineering Services, Inc., in the amount of \$196,996, and authorize the Mayor to execute the contract for the traffic signal installation.

7. CONSIDER AND APPROVE THE LICENSE AGREEMENT WITH THE BOYS & GIRLS CLUB OF BALDWIN PARK

Staff recommends that Council approve the License Agreement with the Boys & Girls Club of Baldwin Park and authorize the Mayor to execute the Agreement.

8. APPROVE RESOLUTION NO. 2016-123 AUTHORIZING THE SUBMITTAL OF A GRANT FUND APPLICATION TO THE LOS ANGELES METROPOLITAN TRANSPORTATION AUTHORITY FOR THE BIG DALTON WASH BIKEWAY PROJECT

Staff recommends that Council waive further reading, read by title only, and adopt Resolution No. 2016-123, entitled "A Resolution of the City Council of the City of Baldwin Park, California, Authorizing the Submittal of a Grant Application to Los Angeles County Metropolitan Transportation Authority to Extend a Bikeway Network Along Big Dalton Wash."

PUBLIC HEARING

9. CONDUCT THE SECOND PUBLIC HEARING REGARDING FISCAL YEAR 2016-2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP FUND (HOME) ANNUAL ACTION PLAN

Staff recommends that Council conduct the second public hearing and, following the public hearing:

1. Finalize the allocations for public service programs by selecting one of the following options:

OPTION A: Reallocate the \$2,850 declined by St. John's Social Services Program and approve the allocations as discussed on March 16, 2016; or

OPTION B: Revise allocations as the City Council deems appropriate; and

2. Approve the FY 2016-2017 CDBG and HOME Annual Action Plan.

10. INTRODUCTION OF ORDINANCE NO. 1387, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK AMENDING CHAPTER 73 OF THE BALDWIN PARK MUNICIPAL CODE RELATING TO SPEED LIMITS ON CERTAIN STREETS"

Staff recommends that Council hold a public hearing, and thereafter waive further reading, read by title only, and introduce for first reading, Ordinance No. 1387, entitled "An Ordinance of the City Council of the City of Baldwin Park Amending Chapter 73 of the Baldwin Park Municipal Code Relating to Speed Limits on Certain Streets."

REPORTS OF OFFICERS

11. APPROVE RESOLUTION NO. 2016-107, ENTITLED "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK, CALIFORNIA, APPOINTING REPRESENTATIVES AND ALTERNATES AS OFFICIAL REPRESENTATIVES OF THE CITY," AND FOLLOWING REVIEW AND APPOINTMENT OF MEMBERS TO ESTABLISHED COMMITTEES, ADOPT SAID RESOLUTION

Staff recommends that Council 1) review and appoint members to the positions of representatives and alternates of the established committees and organizations presented in Resolution No. 2016-107, entitled "A Resolution of the City Council of the City of Baldwin Park, California, Appointing Representatives and Alternates as Official Representatives of the City;" and 2) review in-house committee appointments and select or nominate members as representatives of these committees accordingly.

12. REVIEW OF CURRENT APPLICATIONS AND CONSIDERATION OF APPOINTMENT OF MEMBERS FOR VARIOUS CITY COMMISSIONS

Staff recommends that Council review the Commission applications submitted for Office Number 5 of the Recreation and Community Services Commission, accept nominations, authorize staff to initiate the appropriate background checks through the Department of Justice (DOJ) and, contingent upon satisfactory clearance by the DOJ, appoint individuals to the respective City Commissions and adopt Resolution No. 2016-124, entitled, "A Resolution of the City Council of the City of Baldwin Park Appointing Individuals to the Recreation & Community Services Commission of the City of Baldwin Park, to Office Numbers 1, 2, 3, 4, and 5."

CITY COUNCIL / CITY CLERK / CITY TREASURER / STAFF REQUESTS & COMMUNICATIONS

ADJOURNMENT

CERTIFICATION

I, Alejandra Avila, City Clerk of the City of Baldwin Park hereby certify that, under penalty of perjury under the laws of the State of California, the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 28th day of April, 2016.



Alejandra Avila
City Clerk

PLEASE NOTE: Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, 2nd Floor Lobby Area or at the Los Angeles County Public Library in the City of Baldwin Park. For further information regarding agenda items, please contact the office of the City Clerk at (626) 960-4011 ext. 466 or via e-mail at krussell@baldwinpark.com.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Works Department or Risk Management at (626) 960-4011. Notification 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 34.102.104 ADA TITLE II)